Notice of Public Meeting

San Diego River Conservancy

A public meeting of the Governing Board of The San Diego River Conservancy will be held Thursday,

> May 15, 2008 1:00 pm – 3:00 pm

Meeting Location

San Diego City Hall 202 "C" Street Conference Room B, 12th Floor San Diego, California 92101

Tele-Conference Location: 1416 Ninth Street Resources Agency Conference Room 1305 Sacramento, CA 95814 (866) 673-2851 / Pass code 3486949

> Contact: Michael Nelson (619) 645-3183

Meeting Agenda

- 1. Roll Call
- 2. Approval of Minutes
- 3. Public Comment

Any person may address the Governing Board at this time regarding any matter within the Board's authority. Presentations will be limited to three minutes for individuals and five minutes for representatives of organizations. Submission of information in writing is encouraged.

- 4. Chairperson's and Governing Board Members' Report
- 5. Executive Officer's Report

The following topics may be included in the Executive Officers Report. The Board may take action regarding any of them:

Project Updates

- -Bike Path
- -Mission Valley Preserve
- -SDSU & SDRC Inter Agency Agreement
- -Ex-Officio Memberships
- -Logo Design Contract

Legislative News

- -SB 1428
- -08-09 Budget
- 6. Deputy Attorney Generals Report
- 7. San Diego River Trail (Mission Valley Greenway)
 - -Presentation: City of San Diego
 - -Resolution 08-01
- 8. Tributary Canyon Project
 - -Presentation & Report: Jim King
 - -Resolution 08-02
- 9. 2008 Work Plan
 - Adoption
- 10. Adjournment

Accessibility

In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Michael Nelson at 619-645-3183